

TRANSMITTAL LETTER

PO1000050767

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Palm Shady's Bar And Grill, Inc.
(Proposed corporate name - must include suffix)

600004215696--2
-05/14/01--01124--011
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Anestis A. Karistinos
Name (Printed or typed)

750 Carolina Ave.
Address

Tarpon Springs, FL 34689
City, State & Zip

(727) 934-6174
Daytime Telephone number

FILED
01 MAY 14 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS/SMITH MAY 22 2001

NOTE: Please provide the original and one copy of the articles.

4/

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm Shady's Bar And Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Palm Shady's Bar And Grill, Inc.
118½ Arfaras Blvd.
Tarpon Springs, Fl 34689

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares Of Common Stock With A Par Value Of One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anestis A. Karistinos
750 Carolina Ave.
Tarpon Springs, Fl 34689

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

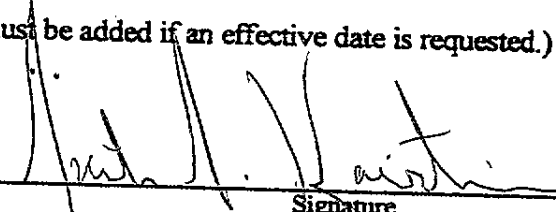
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anestis A. Karistinos
750 Carolina Ave.
Tarpon Springs, FL 34689

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of May, 2001.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Palm Shady's Bar And Grill, Inc.

2. The name and address of the registered agent and office is:

Anestis A. Karistinos
(NAME)

750 Carolina Ave.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Tarpon Springs, FL 34689
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anestis A. Karistinos
(SIGNATURE)

5/4/01
(DATE)